

Concordia University

Council of the Faculty of Engineering and Computer Science

Minutes of meeting 2006-09

held

Friday, November 24, 2006 at 2:00 p.m. in room EV002.309

Present:	N. Esmail (Chair)	W.E. Lynch
	S.T. Alkass	L. Lopes
	A. Athienitis	B. Mackenzie
	M. Behbahani	J. Beaudoin (for M. Mulrennan)
	R. Bhat	R. Paknys
	A.A. Bulgak	M. Paraschivoiu
	V. Devabhaktuni	M. D. Pugh
	R. Dssouli	L. Quesnel
	D. Dysart-Gale	A. Ramamurthy
	J.M. Edwards	N. Shiri
	T. Fancott	M.R. Soleymani
	F. Haghighat	L. Stratakis
	M.R. Hajiaboli	L. Mrabit
	J. Hakim (Secretary)	C. Trueman
	A. Kassam	R. Zmeureanu
	C. Lam	

Observers: L. Zack S. Belanger

Regrets: T. Bui M. Debbabi
C. Paradisis T. Radhakrishnan

1. **Adoption of Agenda**

Motion:
2006-09-01 **That the Agenda be adopted (R. Bhat, C. Trueman)**

Vote: Carried Unanimously

2. **Adoption of the minutes of Meeting 2006-08**

Motion:
2006-09-02 **That the Minutes of Meeting 2006-08 (November 3, 2006) be adopted as submitted. (R. Dssouli & W.E. Lynch)**

Vote: Carried Unanimously

3.

Chairs Remarks

The Chair updated the Council on the Annual Dean's List Awards reception. Furthermore, the Chair encouraged professors to attend the ceremony next year.

The Chair also congratulated Dr. Siddiqui from Mechanical Engineering and Dr. Nokken from Building Civil and Environmental Engineering for being awarded the Petro Canada Young Innovators Award.

The Chair welcomed the Concordia Institute for Information Systems Engineering to their new office space on the seventh floor of the EV building.

The Chair also informed Council that the search committees for a Chair of the Department of Computer Science and Software Engineering is underway.

The Chair updated Council on the status of the industrial advisory board. The Chair also thanked Suzanne Belanger, Principal Director of Development, for convening the group.

Finally, the Chair reported that Dr. S.V. Hoa of Concordia's Department of Mechanical and Industrial Engineering and Director of the Concordia Centre for Composites came away from this year's ADRIQ (Association de la recherche industrielle du Québec) 2006 Prix Innovation awards, with the Prix Partenariat.

The Consortium for Research and Innovation in Aerospace in Quebec (CRIAQ) sponsored research project for which they were honoured involved the participation of Ecole Polytechnique, Bell Helicopter Textron Canada Inc, and Pratt and Whitney Canada.

4.

Undergraduate Curriculum Changes-Slot Courses

Dr. W.E. Lynch outlined proposed slot courses in the Department of Electrical and Computer Engineering as detailed in document ECFC Doc. 2006-09-01)

Motion:

2006-09-03

That the changes set out in ECFC Doc: 2006-09-01 be approved by Council (*W.E. Lynch, M. Pugh*)

Vote: Carried Unanimously

5. **Graduate Curriculum Changes**

Dr. R. Bhat outlined graduate curriculum proposals for the 2006-2007 academic year in the Department of Mechanical Engineering as detailed in document ECFC Doc. 2006-09-02).

Dr. Pugh commented that this is a new course proposal in optical Microsystems which was offered three times a slot course; and was well received by the students.

Motion:

2006-09-04 **That the changes set out in ECFC Doc: 2006-09-02 be approved by Council (R. Bhat, M. Pugh)**

Vote: Carried Unanimously

6. **Graduate Curriculum Changes**

Dr. R. Bhat outlined graduate curriculum proposals for the 2006-2007 academic year in the Department of Computer Science and Software Engineering as detailed in document ECFC Doc. 2006-09-03).

Motion:

2006-09-05 **That the changes set out in ECFC Doc: 2006-09-03 be approved by Council (R. Bhat, C. Lam)**

Vote: Carried Unanimously

7. **Graduate Curriculum Changes**

Dr. R. Bhat outlined graduate curriculum proposals for the 2006-2007 academic year in the Department of Electrical and Computer Engineering as detailed in document ECFC Doc. 2006-09-04).

Motion:

2006-09-06 **That the changes set out in ECFC Doc: 2006-09-04 be approved by Council (R. Bhat, C. Trueman)**

Vote: Carried Unanimously

8. **Search Committee for a Chair of the Department of Computer Science and Software Engineering**

Motion:

2006-09-07 **That the appointment of Sadeqgh Ghaderpanagh as Part Time representative on the Search Committee for a Chair of the Department of Computer Science and Software Engineering be ratified by Council.**

(R. Paknys, V. Devabhaktuni)

Vote: Carried Unanimously

9. **Search Committee for a Chair of the Department of Computer Science and Software Engineering**

Motion:

2006-09-08 **That the appointment of Tim Gunter as ECA representative on the Search Committee for a Chair of the Department of Computer Science and Software Engineering be ratified by Council.**

(R. Paknys, V. Devabhaktuni)

Vote: Carried Unanimously

10. **Search Committee for a Chair of the Department of Computer Science and Software Engineering**

Motion:

2006-09-09 **That the appointment of Majid Behbahani and Mohammad Reza Haji Aboli as ECSGA representatives on the Search Committee for a Chair of the Department of Computer Science and Software Engineering be ratified by Council.**

(R. Paknys, V. Devabhaktuni)

Vote: Carried Unanimously

11. **Ratification of Elections: Search Committee for a Chair of the Department of Computer Science and Software Engineering**

Motion:

2006-09-10 **That the election of Dr. N. Shiri, Dr. J. Opatrny, and Dr. H.F. Li as Computer Science Faculty Member representatives on the Search Committee for a Chair of the Department of Computer Science and Software Engineering be ratified by Council.**

(R. Paknys, V. Devabhaktuni)

Vote: Carried Unanimously

12. **Ratification of Elections: Search Committee for a Chair of the Department of Computer Science and Software Engineering**

Motion:

2006-09-11 That the election by acclamation of Dr. A. Elhakeem as a non Computer Science Faculty Member representative on the Search Committee for a Chair of the Department of Computer Science and Software Engineering be ratified by Council.
(R. Paknys, M.R. Soleymani)

Vote: Carried Unanimously

13. **Search Committee for a Chair of the Department of Computer Science and Software Engineering**

Motion:

2006-09-12 That the appointment of Dr. R. Dssouli as a non Computer Science department head on the Search Committee for a Chair of the Department of Computer Science and Software Engineering be ratified by Council.
(R. Paknys, V. Devabhaktuni)

Vote: Carried Unanimously